

**Trumbull County Board of Developmental Disabilities
Annual Organizational Board Meeting
February 24, 2020**

President Kevin Reilly called the Monday, February 24, 2020 Trumbull County Board of Developmental Disabilities Annual Organizational Board Meeting to order at 5:30 p.m.

I. ROLL CALL

Present:	Mr. Mauro DiVieste	Mr. Dominic Albanese
	Ms. Mary Cunningham	Mr. Kevin Reilly
	Ms. Cynthia Poplyk	Mr. Larry Larson
Excused:	Ms. Elizabeth Calderone	

II. PLEDGE OF ALLEGIANCE

III. SWEARING IN OF BOARD MEMBERS

Superintendent Edward Stark administered the Oath of Office to Cynthia Poplyk.

IV. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 10 – 2020:

Adopt a motion to approve the minutes of the January 27, 2020 board meeting.

Motion: Ms. Mary Cunningham Second: Mr. Dominic Albanese

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>Abstained</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

V. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

VI. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 11 – 2020:

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of January 2020 by the Auditor.

Motion: Ms. Cynthia Poplyk Second: Mr. Larry Larson

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____

Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

VII. OLD BUSINESS BEFORE THE BOARD

VIII. NEW BUSINESS BEFORE THE BOARD

Resolution 12 – 2020:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for February 2020:

Substitute List – Additions/Deletions:

1. Tracy Molinari – added to the Substitute Classroom Assistant list effective 1/28/2020 @ \$10.00 per hour.
2. Kimberlee Lamm – removed from the Substitute Teacher list effective 2/5/2020.
3. Kimberly Hynes – added to the Substitute Classroom Assistant list effective 2/12/2020 @ \$10.00 per hour.
4. Jessica McCauley – added to the Substitute Classroom Assistant list effective 2/18/2020 @ \$10.00 per hour.

New Hires: None.

Changes: None.

Resignations/Retirements: None.

Layoff/Recall:

1. Tammy Cogswell – recalled to the position of 9-Month Bus Aide effective 2/10/2020 @ \$13,157.46 annually. This vacancy was due to the promotion of Alicia Ayres to 9-Month Bus Driver.

Other: None.

Motion: Ms. Mary Cunningham

Second: Ms. Cynthia Poplyk

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 13 – 2020:

Adopt a motion to approve the Trumbull County Board of Developmental Disabilities three-year Strategic Plan. Plan as if fully re-written herein.

Motion: Ms. Mary Cunningham Second: Mr. Mauro DiVieste

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 14 – 2020:

Adopt a motion to approve revised Policy Section 8.32 of the Board Policy Manual entitled Individual Rights.

Motion: Ms. Cynthia Poplyk Second: Mr. Dominic Albanese

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 15 – 2020:

Adopt the following motion to permit the Trumbull County Board of Developmental Disabilities to participate in the Ohio Schools Council Cooperative advertising and bid process for the purchase of school bus chassis and bodies.

WHEREAS, the Trumbull County Board of Developmental Disabilities wishes to advertise and receive bids for the purchase of 3 – 65 passenger unitized conventional school bus chassis and bodies.

THEREFORE, BE IT FURTHER RESOLVED the Trumbull County Board of Developmental Disabilities wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of 3 – 65 passenger unitized conventional school bus chassis and bodies.

Motion: Mr. Larry Larson

Second: Mr. Mauro DiVieste

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

IX. COMMUNICATION AND REPORTS BEFORE THE BOARD AND BOARD:

1. Superintendent’s Report.
2. Board Correspondence.
3. Board Reports.
4. Statistics and Enrollment Figures.

X. HEARING OF VISITORS

XI. ADJOURNMENT

Resolution 16 – 2020:

Adopt a motion to adjourn.

Motion: Ms. Mary Cunningham

Second: Mr. Dominic Albanese

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 5:45 p.m.